



AGENDA
ANIMAL SHELTER ADVISORY COMMITTEE MEETING

Monday January 12, 2015
6:30 p.m.

4900 Martin St
Fort Worth, Texas 76119

Animal Shelter Advisory Committee Members

Place 1. Brenda Silcox, Place 2. Dr. Nancy Carter, DVM, Place 3. Bradley Haskovec, Place 4. Elena Cook
Place 5. Dustin Deel, Place 6. Jason Lamers, Place 7. Juanita Myers

- I. Call to Order
- II. Introductions of guests and city staff
- III. Announcements by Board Members
 - a. Upcoming and Recent Events
 - b. Recognition of Citizens
- IV. Approval of minutes from the meeting held November 17, 2014
- V. Update on Medical Treatment Ward
- VI. Shelter Operations
 - a. Veterinary Update
 - i. How many vets and vet techs do we have?
 - ii. Are the vets employed by the city or are they contract?
 - iii. What are each of their specific duties?
 - iv. What is the procedure for assessing the animals' health?
 - v. General discussion of veterinary and shelter operations
- VII. City Budget Update
- VIII. Volunteer Update
 - a. What do they do at the shelter?
 - b. How are they trained?
 - c. How are they supervised?
 - d. How much freedom do they have at the shelter?
 - e. General discussion of volunteers at the shelter
- IX. Discussion of website – consistency with mobile devices
- X. Citizen presentations
- XI. Date of next meeting: To be determined
- XII. Adjourn

Citizen presentations shall be limited to three minutes and group presentations (with at least 10 members in attendance and with a designated spokesperson) shall be limited to ten minutes.

4900 Martin St, is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are requested to contact the City's ADA Coordinator at (817) 392-8552 or e-mail ADA@FortWorthTexas.gov at least 48 hours prior to the meeting so that appropriate arrangements can be made. If the City does not receive notification at least 48 hours prior to the meeting, the City will make a reasonable attempt to provide the necessary accommodations.

4900 Martin St. es accesible con silla de ruedas. Se solicita a las personas con discapacidades que planean asistir a esta reunión y que necesitan acomodaciones, ayudas auxiliares o servicios tales como intérpretes, lectores o impresiones con letra grande, que se comuniquen con el Coordinador de la Asociación Americana de Discapacitados (ADA) de la Ciudad llamando al teléfono (817) 392-8552 o por correo electrónico a ADA@FortWorthTexas.gov por lo menos 48 horas antes de la reunión, de modo que puedan hacerse los arreglos adecuados. Si la Municipalidad no recibe una notificación por lo menos 48 horas antes de la reunión, ésta hará un intento razonable para proporcionar las acomodaciones necesarias.

I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the bulletin board, at the City Hall of the City of Fort Worth, Texas, a place convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time **Tuesday, December 30, 2014 at 3:00 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Mary J. Kaiser

City Secretary for the City of Fort Worth, Texas